

**BOARD OF FORESTRY AND FIRE PROTECTION**

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**BOARD OF FORESTRY AND FIRE PROTECTION**  
**MEETING ANNOUNCEMENT AND AGENDA**

Announcement Date: August 29, 2003

**FULL BOARD**

**Date:** September 9, 10, 11  
(Tuesday, Wednesday, Thursday)

**Time:** September 9 – 4:00 p.m.  
September 10 – 8:00 a.m.  
September 11 – 8:00 a.m.

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**POLICY AND MANAGEMENT COMMITTEE**

**Date:** September 9, 2003 (Tuesday)

**Time:** 8:00 a.m. – noon

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**FOREST PRACTICE COMMITTEE**

**Date:** September 9, 2003 (Tuesday)

**Time:** 8:00 a.m. – noon

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

***Ad Hoc* ROADS AND WATERSHED MANAGEMENT COMMITTEE**

**Date:** September 9, 2003 (Tuesday)

**Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**RESOURCE PROTECTION COMMITTEE**

**Date:** September 9, 2003 (Tuesday)

**Time:** 1:00 p.m. – 4:00 p.m.

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

## FULL BOARD AGENDA

September 9, 2003 (Tuesday)

**4:00 p.m.**

1. Call to Order
2. **Executive Session: (Closed to the Public)** Discussion of Matters Related to Foresters Licensing such as Certifications; Voluntary Relinquishments; and/or Revocations of RPF Licenses/CRM Certifications Under Section 11126 (c)(1), (c)(2), (c)(3) of the Government Code; Employee Evaluation Under 11126 (a)(1); also Discussion of Pending and Potential Litigation Under Section 11126 (e) of the Government Code. Cases to be discussed are: **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X**, Mendocino County Superior Court, Case No. **SCUKCVG 0083611**; **Gualala Redwoods, Inc. v. California State Board of Forestry, California Department of Forestry and Fire Protection, Andrea Tuttle, and Does 1 through 10**, Sacramento County Superior Court Case No. 02-CS00356; **Kenneth Bareilles v. State of California Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection**, Humboldt County Superior Court Case No. CV020310; **Donald H. Weburg v. State Board of Forestry for the State of California, and Does 1-20**, Sacramento County Superior Court Case No. 02-CS00204; **Environmental Protection Information Center v. California State Board of Forestry and Fire Protection, California Department of Forestry and Fire Protection, and Does 1-30**, San Francisco County Superior Court Case No. CPF-02-501326; **Campaign to Restore Jackson State Redwood Forest and Dharma Cloud Charitable Foundation Trust v. California Department of Forestry and Fire Protection, California Board of Forestry and Does I through X inclusive**, Mendocino County Superior Court, Case No. **SCUKCVPT 0289022**, and **Cockshott v. Board of Forestry** (The Executive Session may be reconvened if determined necessary.)

September 10, 2003 (Wednesday)

**8:00 a.m.**

3. Convene Open Session
4. Announcement of Actions Taken in Executive Session
5. Approval of Minutes of the August 2003 Meeting
6. Consent Calendar – see attached Consent Calendar for actions to be considered under this agenda item.

Consent Calendar items are expected to be routine and non-controversial. They will be acted upon by the Board at one time without discussion. If any Board Member, staff, or interested person requests that an item be removed from the Consent Calendar, it will be taken up in the regular agenda order.

**Possible Action Items:** RPF License/CRM Certification: Withdrawals, Reinstatements, Voluntary Relinquishments, or other Actions

7. Report of the Chairman
8. Report of the Director
9. Report of the Oak Mortality Task Force
10. Report of Federal Agencies Including USDA Forest Service, National Marine Fisheries Service, US Fish & Wildlife Service and US Environmental Protection Agency
11. Presentation and Consideration of a Petition from Ms. Helen Libeu Requesting the Amendment of Sections Addressing Adjacency Requirements Associated with the Clearcutting Regeneration Method Contained in the California Forest Practice Rules (ref. 14 CCR §§913.1, 933.1 and 953.1 et seq.)
12. Presentation of the Annual Update from the UC/SPI Watercourse Study. Presenters include: Dr. Joe McBride, Dr. Morgan Hannaford, Dr. Lee Benda, Dr. Cajun James, Dr. Bruce Krumland, and Dr. Tim Duane.
13. Presentation of a Report by the Buckeye Forest Project
14. **Hearing:** To Consider Amendments to Regulations Affecting Threatened and Impaired Watersheds. The Proposed Amendments change the Expiration Dates of Regulations Adopted by the Board in **September** 2002 from December 31, 2003 to December 31, 2006. The Affected Regulations are in 14 CCR, Sections 895.1, 898(a), 914.8 [934.8, 954.8](g), 916 [936, 956](e), 916.2 [936.2, 956.2](d), 916.9 [936.9, 956.9](y), 916.11 [936.11, 956.11](b), 916.12 [936.12, 956.12](f), 923.3 [943.3, 963.3](h), and 923.9 [943.9, 963.9](g)  
  
**Note:** This hearing is continued from the August 6<sup>th</sup> Board meeting. Public Comment was closed at that time. The hearing will be on rule language in a 45-Day Notice circulated on June 20, 2003. The noticed language is available from the Board's office and is also available on the Board's web page: [http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)
15. **Hearing:** To Consider Amendments to Regulations Affecting Interim Watershed Mitigation Amendment (IWMA). The Proposed Amendments change the Expiration Dates of Regulations Adopted by the Board in **September** 2002 from December 31, 2003 to December 31, 2006. The Affected Regulations are in 14 CCR §§916.13 [936.13, 956.13]).  
  
**Note:** This hearing is continued from the August 6<sup>th</sup> Board meeting. The hearing will be on rule language in a 45-Day Notice circulated on June 20, 2003. The noticed language is available from the Board's office and is also available on the Board's web page: [http://www.fire.ca.gov/bof/board/board\\_proposed\\_rule\\_packages.html](http://www.fire.ca.gov/bof/board/board_proposed_rule_packages.html)
16. Board Discussion of the Petition by the Sierra Club and the Planning and Conservation League Requesting Revisions to Sections of the Forest Practice Rules Relating to Cumulative Impacts Assessment and Clearcutting
17. Report of Forest Practice, Policy and Management, *Ad Hoc* Roads and Watershed Management, and Resource Protection Committees

## 18. Report of Board's Advisory Committees

- Forest Pest Council
- Range Management Advisory Committee
- Monitoring Study Group
- Professional Foresters Examining Committee

**Possible Action Items:** Issuance of RPF Licenses/CRM Certifications, Withdrawals, Reinstatements, Voluntary Relinquishments, Suspensions, Revocations, or other Actions

## 19. **Public Forum:** Members of the public may address the Board on any topic within its jurisdiction not otherwise on the agenda. Please be prepared to summarize comments to three minutes in length.

## 20. Report of Executive Officer, including Proposed State and Federal Legislation

**Note:** The Board's Executive Officer will report on ongoing administrative matters, proposed state or federal legislation or programs, or new items coming before the Board. The Board may act in response to requests of the Executive Officer on items presented in the report.

## 21. New and Unfinished Business

## 22. Adjournment

**Note:** The Board may take any non-hearing agenda item out of order as time permits and may discuss agenda items scheduled for committees, including legislation. The Board may act on recommendations by its committees on items listed in their respective agendas.

**ADA Notice-** Pursuant to the Americans with Disabilities Act, individuals who, because of a disability, need special assistance to attend or participate in a State Board of Forestry and Fire Protection Meeting, may request assistance at the Board Office, 1416 Ninth Street, Room 1506-14, Sacramento, California or by calling (916) 653-8007. Requests should be made one week in advance whenever possible.

## COMMITTEE AGENDAS

### POLICY AND MANAGEMENT COMMITTEE MEETING

**Date:** September 9, 2003 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – noon

1. Continued Discussion on Oak Woodlands and Issues Pertaining to Board Authority
2. Discussion of the Regulatory Rulemaking Process
3. Discussion Regarding the Heritage Tree Petition
4. Discussion Regarding the August Presentation on Clearcutting
5. Continued Review of Board Priorities for 2003
6. New and Unfinished Business

**Note:** The Policy and Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

### FOREST PRACTICE COMMITTEE

**Date:** September 9, 2003 (Tuesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 8:00 a.m. – 12:00 p.m.

1. Initial Discussion of the Transitional Silviculture Method Proposed Rule Change
2. Continued Discussion on the Napa County Rule Recommendations
3. Continued Discussion of the Forest Reptile and Amphibian Working Group (FRAWG) Proposal focusing on Protection Measures for “Springs, Seeps and Wet Areas”
4. Class II/III Watercourse Classifications – Continued Discussion Regarding Definitions
5. New and Unfinished Business

**Note:** The Forest Practice Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **Ad Hoc ROADS AND WATERSHED MANAGEMENT COMMITTEE MEETING**

**Date:** August 5, 2003 (Tuesday)

**Location:** Resources Building  
Auditorium  
1416 Ninth Street  
Sacramento, California

**Time:** 1:00 p.m. – 4:00 p.m.

1. Presentation by Sam Flanigan on Culvert Sizing
2. Review and Discussion of the Interagency Roads Task Force Rule Package
3. New and Unfinished Business

**Note:** The Ad Hoc Roads and Watershed Management Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **RESOURCE PROTECTION COMMITTEE MEETING**

**Date:** September 9, 2003 (Tuesday)

**Location:** Resources Building  
Room 1506-12  
1416 Ninth Street  
Sacramento, California

**Time:** 1:00 p.m. – 4:00 p.m.

1. Presentation regarding the California Fire Economic Simulator
2. Report by CDF Deputy Director, Fire Protection; including Reports from Region Chiefs
3. Report by the USDA Forest Service Regarding Fire Management Activities
4. Advisory Committee Reports:

Statewide Fire Safe Council  
Range Management Advisory Committee  
Vegetation Management Program

5. Continued Review of the 1996 California Fire Plan
6. New and Unfinished Business

**Note:** The Resource Protection Committee may continue discussion of items included in its agenda, or the full Board agenda, if the Board recesses or adjourns.

## **ITEM #6: CONSENT CALENDAR**

No items to report